

TEACHERS' PENSION AND ANNUITY FUND

September 4, 2025

ORDER OF BUSINESS

Notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Board filed with and prominently posted in the offices of the Secretary of State. The 2025 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2024.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(A) When necessary, the Board shall adopt Resolution A to go into closed session to consider individuals' disability applications, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session for purposes of discussing matters pertaining to disability retirement which involves material involving personal medical and health records, data, reports and recommendations relating to specific individuals, pursuant to N.J.S.A. 10:4-12(3). Those matters are confidential unless expressly waived by the individual involved.

The actions taken during closed session relating to a disability retirement are anticipated to become available to the public immediately at the conclusion of the meeting and will be posted on the Division of Pensions and Benefits' website within a reasonable time; however, personal information pertaining to an individual shall be redacted from the minutes of such meeting and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists under state and federal law, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the matters discussed can be disclosed.

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from legal counsel, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Board waives the attorney-client privilege.

OPEN SESSION

Called to Order: --	Adjourned: --
Roll Call:	
Absent:	
Also Present:	

OPEN SESSION

Minutes

Minutes from the meeting of August 14, 2025

OPEN SESSION	
<u>Miscellaneous Issues</u>	
B-1	Discussion of Honorable Service
B-2	Discussion of Honorable Service

OPEN SESSION	
<u>Retirement and Death Lists</u>	
C-1	Active and Retired Death List
C-2	Retirement List
C-3	Return to Employment List

CLOSED SESSION				
<u>Ordinary Disability</u>				
	Member's Name & No.:	Employer:	Effective Date:	Option:
D-1	Monthly OD Grid			Decision:

OPEN SESSION

Retirement Issues

F-1+ Bocco, Jodi Ann - West Long Branch BOE - Honorable Service

OPEN SESSION

Hearing Decision

G-1+ Ratner, Kathryn - Hillsdale Borough BOE - Initial Decision - The ALJ reversed the Board's denial and recommended Accidental Disability retirement benefits; Exceptions; Reply to Exceptions

G-2+ K., E. - East Orange School District - Initial Decision - On remand, the ALJ reversed the Board's June 21, 2021, denial and found the Petitioner totally and permanently disabled and therefore granted Ordinary Disability benefits; Respondent's Exceptions; Reply to exceptions

G-3+ Cooley, Susanne - Hunterdon Central High School - Initial Decision - The ALJ reversed the Board's denial and recommended Accidental Disability retirement benefits; Respondent's Exceptions

G-4+ Beebe, Kevin - Salem County Special Services School District - Initial Decision -The ALJ affirmed the Board's total forfeiture of service and salary credit

OPEN SESSION

Active Membership Issues

J-1 Fanik, Intesar - Piscataway BOE Admin Bldg - Request to maintain Tier 1 membership status

OPEN SESSION

Informational Issues

L-1 Trial Balance as of April 30, 2025

L-2 Wire Transfer - Non - Contributory Group Insurance Policy #14800 for the month July 2025

L-3 Wire Transfer - TPAF Contributory Group Insurance Policy #14300 for the month of July 2025

L-4 Trial Balance for May 31, 2025

"+" Indicates personal appearance

The next meeting of the Board will be held on October 9, 2025